

***The Washington State Boundary Review Board
For King County***

Regular Meeting

7:00PM

Monday, September 12, 2005

***Bellevue Regional Library
1111 - 110th Avenue NE
Room 1
Bellevue, WA***

A G E N D A

I. CALL TO ORDER - 7:00PM

Judy Tessandore, Chair

II. ROLL CALL

Charles Booth, Vice-Chair

<i>Evangeline Anderson</i>	<i>Lynn Guttman</i>
<i>Angela Brooks</i>	<i>Claudia Hirschey</i>
<i>Robert Cook</i>	<i>Roger Loschen</i>
<i>A.J. Culver</i>	<i>Michael Marchand</i>
<i>Jim Denton</i>	

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III. MINUTES:

- A. Regular Meeting, August 11, 2005
- B. Special Meeting/Public Hearing, August 30, 2005
- C. Special Meeting/Public Hearing, August 31, 2005

IV. CURRENT BUSINESS:

File No. 2199 – City of Renton – Anthone Annexation, Resolution and Hearing Decision

V. ADMINISTRATION

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report

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D. Correspondence:

Closed File: File No. 2168 – NE Rose Hill, Phase I Annexation

Correspondence from Special Assistant Attorney General Robert Kaufman,
Dated August 9, 2005

Miscellaneous:

Statement of Principles, Washington State Boundary Review Board Association, no date

VI. NEW BUSINESS:

A. Masterlist

B. Upcoming Actions

VII. ADJOURNMENT